

P14000007737

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LOOK UP SYSTEMS, INC
(Name of Corporation)

DOCUMENT NUMBER: P 14000007737 FE

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

LES CHALFIN
(Name of Person)

LOOK UP SYSTEMS, INC
(Name of Firm/Company)

1133 BAL Harbor Blvd # 1139 PMB 240
(Address)

PUNTA GORDA FL. 33950
(City/State and Zip Code)

For further information concerning this matter, please call:

George JACKSON at (941) 456 4494
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LES CHALFIN, hereby resign as V.P.
(Title)

of LOOK UP SYSTEMS, INC.
(Name of Corporation)

P 1400000 7737 F8 a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314